

SPECIAL TOWN OF PACIFIC BOARD MEETING

October 7, 2003 following the hearing Pacific Town Hall

Published in the Portage Daily Register. Posted at the Pacific Town Hall, Larry's Speedway Restaurant and outside the office of the Clerk.

Meeting called to order by Chairman Devine at 7:10pm.

Roll Call: Acting Chairman William G. Devine, Supervisor James J. Rager.

Others in attendance were present at the hearing.

The Pacific Plan Commission reviewed Amendments 2003-04 and 2003-05 at their meeting on September 2, 2003. They recommended adoption. Attorney Richard Lehmann recommended adoption of amendments. Motion by Rager/Devine to adopt Amending Ordinance 2003-04. All in favor. Motion by Devine/Rager to adopt Amending Ordinance 2003-05. All in favor. Motion by Devine/Rager to have Attorney Lehmann review Randy Rhode's letter of October 6, 2003 and come back to the Board with his recommendations. Also, give Mr. Rhode an opportunity to respond. All in favor.

Action on O'Leary rezone postponed until October 21 meeting.

Motion by Devine/Rager to adopt Policy & Procedure for implementing the Land Division Ordinance. All in favor.

Motion by Devine/Rager to adjourn. (7:17pm)

Ethel A. Smith, Clerk